COUNCIL ON DEVELOPMENT FINANCE

November 27, 2017

PUBLIC HEARING 435

THOSE PRESENT:

Hon. Nancy Cook Mr. Cerron Cade, Chairperson, DEDA

Mr. Kevin Kelly Ms. Linda Parkowski
Hon. Joshua Martin Ms. Patty Cannon
Hon. Edward Osienski Mr. Michael Chesney

Mr. Jack Riddle Mrs. Leilani Decena-Shepherd

Mr. Richard Rowland Mrs. Leah Gallagher Mr. Fred Sears Mrs. Jodie Green

Mr. Lawrence Lewis, DAG

Mr. David Mathe Mrs. Amber Mudri Mrs. Amy Reville Mrs. Jordan Schulties Mrs. Lisna Utami

ALSO PRESENT:

Mr. John Riley, CEO (interim), Delaware Prosperity Partnership; Emilie Ninan, Esquire, Ballard Spahr, LLP

LOCATION: Buena Vista Conference Center

661 S. DuPont Highway, 1st Floor

New Castle, DE 19720

TIME: 9: 05 a.m.

NEW BUSINESS:

Chairperson Cerron Cade started the meeting with an overview of the Division of Small Business, Development & Tourism (Division) and the Delaware Prosperity Partnership. Presentations were made by Division staff members, including but not limited to, explaining the current staff structure, vetting of applications, different programs that the Division offers, and legal aspects, ethics, and procedures. This meeting was conducted in accordance with Delaware Regulations, Title 1 Authorities, Boards and Commissions, Delaware Administrative Code, 400 Delaware Economic Development Office, 403 Administration and Operation of Council on Development Finance, Sections 4.5.1 and 4.5.2.

The meeting concluded at approximately 11:31 a.m.

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Respectfully submitted,

Jodie L. Green, Secretary of Council on Development Finance JLG

cc: Members of the Council on Development Finance

Cerron Cade, Chairperson, The Delaware Economic Development Authority Linda Parkowski, Deputy Director, Delaware Division of Small Business,

Development and Tourism

Jordan Schulties, Business Finance Director, Delaware Division of Small Business,

Development and Tourism

Lawrence Lewis, DAG

The next CDF meeting is scheduled for Monday, January 22, 2018, at 9:00 a.m. at Delaware Technical & Community College-Terry Campus, Dover, Delaware.